U.S. DISTRICT COURT DISTRICT OF NEERASKA 08 JUN 16 AM 9: 29 OFFICE OF THE CLERK

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,)	
Plaintiff,)	
VS.)	8:07CV251
\$15,000.00 IN UNITED STATES CURRENCY,)	ORDER
Defendant.)	

NOW ON THIS 16 day of June, 2008, this matter comes on before the Court upon the Stipulation of the parties (Filing No. 27). The Court reviews the file and the Stipulation, and, being duly advised on the premises, finds as follows:

- 1. Seven thousand five hundred dollars of the Defendant property should be returned to the Claimant, Santos Lopez, by delivering the same to the trust account of his attorney of record, Deborah D. Cunningham.
- 2. Pursuant to this Court's Order dated July 2, 2007 (Filing No. 8), the United States Marshal for the District of Nebraska ("Marshal") has published notice of his intent to dispose of the property in such a manner as the Attorney General may direct. An Affidavit of Publication was filed herein on August 9, 2007 (Filing No. 11). In response to said published notice, no person or entity has filed a Petition setting forth any legal or equitable interest in the Defendant property.
- 3. The balance of the Defendant property, <u>viz.</u>, \$\$7,500.00, should be forfeited to the United States.

4. The parties' Stipulation should be approved.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED as follows:

A. The parties' Stipulation is hereby approved.

B. Seven thousand five hundred dollars of the Defendant property shall be returned to the

Claimant, Santos Lopez, by delivering the same to his attorney of record, Deborah D. Cunningham.

The Marshal shall deliver said amount by making payment to Ms. Cunningham's Trust Account.

C. Pursuant to this Court's Order dated July 2, 2007 (Filing No. 8), the Marshal has published

notice of his intent to dispose of the property in such a manner as the Attorney General may direct.

An Affidavit of Publication was filed herein on August 9, 2007(Filing No. 11). No person or entity

has filed a Petition, in response to said published notice, setting forth any legal or equitable interest

in the subject property.

D. The remaining Defendant property, viz., \$7,500.00, is hereby forfeited to the United

States. All right, title or interest in or to the Defendant property held by any person or entity is hereby

forever barred and foreclosed.

E. The Marshal shall dispose of said \$7,500.00 in accordance with law.

F. Upon Ms. Cunningham's receipt of the \$7,500.00, as mentioned above, she shall file a

Receipt for said amount. Upon the filing of said Receipt, this Court shall enter a Judgment in this

action.

BY THE COURT:

LYLE E. STROM

SENIOR UNITED STATES DISTRICT JUDGE

Prepared and submitted by:

Nancy A. Svoboda (#17429) Attorney for the Plaintiff 1620 Dodge Street, Suite 1400 Omaha, Nebraska 68102-1506 (402) 661-3700

Approved as to form and content:

\$15,000.00 IN UNITED STATES CURRENCY, Defendant, and Santos Lopez, Claimant

DEBORAH D. CUNNINGHAM (#15848)

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